



## MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.

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MTM/DS/2019/

Dated: 19-04-2019.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject:- BOARD MEETING.

Dear Sir,

We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Monday, 29<sup>th</sup> April, 2019 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Un-Audited 3<sup>rd</sup> Quarterly Accounts for the Quarter ended **31-03-2019**.

The closed period is from **19-04-2019 to 29-04-2019 (day of meeting)**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited

  
KHAWAJA MUHAMMAD IQBAL  
DIRECTOR

